

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 22, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **April 9, 2013** meeting, **open** session
2. Approve the minutes of the **April 9, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint George Hubert to Deputy for the Natural Resources Department
2. Appoint Sara Salem to Fairhaven Cultural Council
3. Approve easement for Verizon New England, Inc. for 60 Sconticut Neck (new Wood School)
4. Application for One-Day, All-Alcohol license for the St. Joseph Blessing of the Bikes on Sunday, May 5, 2013, rain date – May 19.

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with MacKenzie Martin to discuss recent achievements in Olympic Training
2. 7:15 p.m. – Meeting with Susan Grace re: Cushman Park fitness classes

E. DISCUSSION

1. Create section on website for job postings
2. Administrative Assistant to the Board of Assessors – position vacated
3. SouthCoast Energy Challenge
4. Houseboats regulation – see letter from Harbormaster
5. Health insurance rates

F. CORRESPONDENCE

1. Letter from Johnny Kalife re: relief from fees associated with the Odd Couple production
2. Letter from Department of Conservation and Recreation re: land acquisition in Fairhaven
3. BPW – letter announcing vacancy for one commissioner
4. Letter from Brian Wotton, 2 Hidden Drive, asking for appointment to BPW vacancy
5. Letter from Police Department declaring a 2002 Jeep Grand Cherokee Laredo as surplus

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, April 29** at 6:30 p.m. at the Town Hall Banquet Room
2. There will be a DOR public hearing on **Wednesday, April 24** at 6:00 p.m. in the Town Hall Banquet Room. All are welcome to attend and ask questions

EXECUTIVE SESSION

1. Clerical, Fire, Police, Dispatchers Union Negotiations
2. Litigation strategy